



NOTICE OF MEETING

COMMITTEE: PUBLIC PROPERTY

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: **March 3, 2016**

TIME: 6:00 p.m.

MEMBERS: **Jerry Erdmann, Richard Giese, Bert Huntington, Deb Noffke,
Sandy Steinke**

PLACE: **Courthouse Meeting Room 7**

AGENDA

1. Call the meeting to order.
2. Public Comments (limit 10 minutes).
3. Review and approve the minutes of the previous meetings.
4. A motion may be made and seconded to deviate from the posted agenda.
5. Discuss and possibly take action on the request from the Shawano County Arts Council (SCAC) to reduce/credit their utility bill due to the pipe freeze.
6. Discuss and possibly take action on computer equipment listing from Technology Services.
7. Discuss and possibly take action on Mud Lake access request from the Village of Cecil.
8. Update on disposal of County property.
9. Discuss and possibly take action on Ayres Associates proposal for wastewater engineering services.
10. Discuss and possibly take action on Public Property Committee rules.
11. It is anticipated that a motion will be made and seconded to go into closed concerning the negotiation of terms and possible termination of the current cropland lease between Shawano County and Kraig Rosenow covering approximately 284 acres of county owned land located in the Town of Belle Plaine.
12. It is anticipated that a motion will be made and seconded to come out of closed session and take action on the closed session cropland lease negotiation and termination issue concerning the rental of approximately 284 acres of county owned land to Kraig Rosenow located in the Town of Belle Plaine, and continue with the agenda.
13. Discuss and possibly take action concerning the most recent lease agreement for the County Farm.
14. Discuss and possibly take action on the Clay Borrow site lease.
15. Departmental update of monthly activities.
16. New business that is requested for future Committee or board consideration.
17. Schedule next meeting date.

18. Adjourn.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715/526-6685

NOTICE OF MEETING:

Date: February 24, 2015

Time: 12:30 p.m.

Place: Shawano County Courthouse, Human Services-Fellman Center, City County Library, Shawano Leader, WTCH Radio, Shawano County Website



Chief Presiding Officer or his/her designee who posted notice
Pamela Schmidt, County Clerk